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BOARD OF TRUSTEES MEETING
CENTRAL WASHINGTON STATE COLLEGE
CONFERENCE ROOM, PRESIDENT'S SUITE
April 23, 1965

The regular meeting of the Board of Trustees was called to order by the Chairman at 6:30 p.m. on April 23, 1965, in the Conference Room of the President's Suite in Barge Hall on the Central Washington State College campus in Ellensburg, Washington.

ROLL CALL

Board members present were Dr. Archib G. Wilson, Chairman; Mrs. Frederick W. Davis and Mr. Joseph Panattoni.

Others present were Dr. James E. Brooks, President; Mr. Kenneth Courson, Business Manager; Dr. J. Wesley Cram, Dean of Instruction; Dr. Charles McCann, Assistant to the President; Mr. Robert Howser, Director of Personnel; Mr. Wendell Hill, Director of Auxiliary Services; Mr. Gayne Jones, Mr. James Lambert, and Mr. William Bastida, architects from Seattle; Mr. Frederick W. Davis, guest; and Mrs. Owen Paul, recording secretary.

MOTION NO. 690: Mrs. Davis moved, seconded by Mr. Panattoni, that Mrs. Therriault be excused from attendance at this meeting as she had important business out of state. Motion carried.

ADDITIONS TO THE AGENDA

Dr. Brooks asked that Items G.- Remodeling of the Commons-Sue Lombard dining areas, and H.- Approval of Promotions and Salary Adjustment for 1965-1966, be added to the agenda under New Business.

Mrs. Davis asked that Item I.- Discussion of Newspaper Article, be added to the agenda under New Business.

APPROVAL OF MINUTES

MOTION NO. 691: Mr. Panattoni moved, seconded by Mrs. Davis, that the minutes for the meeting of April 2, 1965, be approved. Motion carried.

REPORTS

MOTION NO. 692: Mr. Panattoni moved, seconded by Mrs. Davis, that the Civil Service Report for March, 1965, be received. Motion carried.

NEW BUSINESS

Approval of Preliminary plans for remodeling the Commons-Sue Lombard dining facilities

Gayne Jones, James Lambert and William Bastida, architects for the firm of Jones, Lovegren, Helms and Jones presented the preliminary plans for remodeling the dining facilities of the Commons-Sue Lombard area. Wendell Hill, Director of Auxiliary Services, indicated the Housing

Committee had been working with the architectural firm for a considerable length of time and had approved the plans which were now being submitted to the Board of Trustees.

MOTION NO. 693: Mrs. Davis moved, seconded by Mr. Panattoni, that the preliminary plans for remodeling of Sue Lombard and the Commons as presented by Mr. Gayne Jones be approved and that he be authorized to proceed with preparation of final plans and specifications. Motion carried.

New appointments to faculty and staff, 1965-1966

MOTION NO. 694: Mrs. Davis moved that the board accept the list of new additions to the faculty for 1965-1966. Motion carried.

James M. Alexander, III, Assistant Professor of Anthropology, Salary - \$7,818 (10 mos.)

Ralph S. Applebee, Lecturer of Mathematics, Salary - \$8,415 if preliminary examinations and language requirements for the Ph.D. degree have been met by Sept. 1, otherwise \$7,965 (10 mos.)

Peter M. Burkholder, Lecturer in Philosophy, Salary - \$7,263 if Ph.D. degree has been received by Sept., 1965, otherwise salary will be \$6,750 (10 mos.)

John E. Chappell, Jr., Instructor of Geography, Salary - \$6,750 (10 mos.)

Davis G. Genaway, Lecturer in Librarianship-Catalog, Salary - \$7,333.34 (12 mos.)

Paul Howard Holden, Lecturer in Spanish, Salary - \$7,500 (10 mos.)

John A. Lee, Jr., Assistant Professor of English, Salary - \$8,415 (10 mos.)

Marion E. Rachel, Assistant Professor of Psychology and Staff Counselor in the Counseling and Testing Center, Salary - \$7,263 (10 mos.)

Martina P. Young, Instructor in Dance, Salary - \$6,626 (10 mos.)

Resignations (Allen-Peterson)

MOTION NO. 695: Mr. Panattoni moved, seconded by Mrs. Davis, that the resignations of John Allen, Assistant Professor of Library Science, effective August 31, 1965, and Rodney Peterson, Assistant Professor of Economics, effective at the end of the school year, be accepted. Motion carried.

Resolution authorizing sale of revenue bonds for the Bassetti dormitories and the addition to the Commons

MOTION NO. 696: Mrs. Davis moved that the Resolution authorizing the sale of revenue bonds for the Bassetti dormitories and the addition to the Commons be amended by striking out the last six words of Section 16 on Page 28, (deleting the words "or providing any other additional facilities"). After considerable discussion Mr. Panattoni seconded the motion. The motion carried with Mr. Panattoni voting 'no'.

MOTION NO. 697: Mr. Panattoni moved that the resolution as amended authorizing the issuance and sale of \$2,800,000.00 of revenue bonds of the College for the purpose of providing funds to construct (Unit A) four new dormitory buildings housing approximately 500 students; including 2 Men's Dormitories, each housing approximately 126 students, 1 guest, and providing a proctor's apartment; all with necessary appurtenances and site improvements; (Unit B) an addition to the existing Commons Building to increase the kitchen capacity and provide additional dining facilities for approximately 500 students; and necessary appurtenant facilities for all units, be adopted and that the Chairman of the Board of Trustees be authorized to sign said resolution as amended to delete the last six words of Section 16, page 28. Motion carried.

Preplanning funds for Fine Arts building

MOTION NO. 698: Mr. Panattoni moved, seconded by Mrs. Davis, that the Board of Trustees accept the offer of the Federal Government for an advance of \$132,500.00 to assist the College in preliminary planning and final planning for the construction of a Fine and Applied Arts building. It is understood that final planning cannot proceed until authorized by the Housing and Home Finance Agency. Motion carried.

MOTION NO. 699: Mrs. Davis moved, seconded by Mr. Panattoni, that the firm of Valentine and Fisher, Engineers, be employed for drawing the plans and specifications for construction of an additional boiler in the College heating plant and revisions to the electrical distribution system, and that this firm be recommended to the Division of Engineering and Architecture for completion of a contract for this work. Motion carried.

Approval of promotions and salary adjustments for 1965-1966

Dr. Brooks presented a promotions and salary adjustment list for the approval of the board. He briefly reviewed the salary scale and the work of the divisions, the Advisory Committee, and the Dean of Instruction in preparing the final promotions and salary adjustment list. He said that a few additional salary adjustments may be proposed at the May meeting.

MOTION NO. 700: Mr. Panattoni moved, seconded by Mrs. Davis, that the promotion and salary adjustment list be approved as follows:

Virginia Goldsmith to Professor
Eugene Kosy to Professor
Robert Yee to Associate Professor
Virgil Olson to Associate Professor
Edward Klucking to Associate Professor
Charles Vlcek to Associate Professor
Thomas Collins to Assistant Professor
Soltan Kramar to Assistant Professor
Shirley Waugh to Assistant Professor
Lamyra Lyon to Instructor

John DeMerchant - 2 step salary adjustment
David Burt - 2 step salary adjustment
Edward Erickson - 1 step salary adjustment
Chester Keller - 1 step salary adjustment
Joan Fennelly - 1 step salary adjustment
Reino Randall - 1 step salary adjustment
Joseph Haruda - 1 step salary adjustment
Odette Golden - 1 step salary adjustment
Hazel Dunnington - 1 step salary adjustment
Wilma Moore - 1 step salary adjustment
Otto Jakubek - 1 step salary adjustment
Dan Willson - 1 step salary adjustment
William Floyd - 2 step salary adjustment
Dohn Miller - 4 step salary adjustment
Theodor Naumann - 4 step salary adjustment
Gerald Gage - 4 step salary adjustment
Irene McPherson - 4 step salary adjustment
Richard Fairbanks - 4 step salary adjustment
C. W. Jemley - 4 step salary adjustment
Dorothy Purser - 4 step salary adjustment
Eric Beardsley - 4 step salary adjustment
Donald Beepler - 4 step salary adjustment
Glen Clark - 4 step salary adjustment

Dr. Brooks pointed out that step adjustments made within rank are continued until the faculty member reaches the top of his rank. They do not overlap into the next rank. Step adjustments which result in overlap into the next rank may or may not be continued each year at the discretion of the administration.

Next meeting of the Board

The next meeting of the Board of Trustees was set for the morning of May 22. Mr. Howsaver stated he would like to have the Personnel Committee meet at 1:30 p.m. on the 22nd of May.

Mr. Courson indicated the bids would be opened for the Barkhard dormitories on May 7. The members of the Board of Trustees suggested they could be telephoned if it was necessary to approve the bids for this construction before the next regular meeting of the board.

Adjournment The meeting adjourned at 3:45 p.m.

